Meeting of the Waterbury Recreation Committee Thursday 4/13/2023 Steele Community Room Scheduled Duration 6:30 – 8:00PM

Town of Waterbury is inviting you to a scheduled Zoom meeting.

Topic: Waterbury Recreation Committee Time: Apr 13, 2023 06:30 PM Eastern Time (US and Canada)

Meeting ID: 825 0361 8372 Passcode: 362892 One tap mobile +13017158592,,82503618372#,,,,*362892# US (Washington DC) +13052241968,,82503618372#,,,,*362892# US

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter Present: Frank Spaulding, Phoebe Pelkey, Bill Minter, Paul Lawson Absent: None

Town Employees – Officers: Present: Wyatt O'Brien, Tom Lietz Guests: Roger Clapp, Beth Gilpin

- 1. Review Agenda -
- 2. Adopt Meeting Agenda:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Bill Minter
 - c. Discussion: Wyatt added to item 5
 - d. Vote: Passed
- 3. Adopt Meeting Minutes of 03/09/23:
 - a. Motion to adopt: Phoebe Pelkey
 - b: Second: Bill Minter
 - c. Discussion: None
 - d. Vote: Passed

4. Public Comments – This is a business meeting. The committee will limit public comments to 3 minutes per person or depending on the number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on the

number of individuals. Please sign in that you wish to speak upon arrival to the meeting.

Roger Clapp- representing the Waterbury Selectboard reports that the town is looking to form a liaison with the rec committee- feels like it will help with town initiatives, communications. Roger Clapp will be the liaison. Main goals: have a better understanding of how the committee operates and see how it can work better with selectboard, set objectives quarterly or annually. Communicate with other organizations to move recreation forward.

5. Recreation Report- Four new implicated programs co-existing camps along with summer rec programs: Bike camp, basketball camp, overnight camp during week 5, parents night out, stem and culinary camp (housed at the senior center).

Pool will be open some Sundays- Sunday Fun day - Harwood Students-National Honor Society Students will volunteer. Different organizations will use the pool on some of these days.

April 22- Wyatt working with volunteers to revamp the little league fields, repaint dugouts, removing brush. Clyde Whittemore little league wants to provide a plaque to thank their volunteers, maybe hang on the dugout.

Summer program has 230 enrolled - some future sign ups coming.

6. Steering committee (HD and Ice Rink Parcel) - No future meeting scheduled as of yet- Phoebe will touch base with Steve Lopspietch to see when the next one

7. Status of bylaw (governance document) submittal - Phoebe to submit to Karen

8. Poster and recruitment - New volunteers- Beth Gilpin, Jonathan Smith

9. What are the steps that should be universal for any group requesting a project/help- review attachment and discuss how to get on website-Phoebe sent this out

10. Priority list discussion- Open up and share the document in its current version (has bearing on later agenda items).

11. Pool study update - has not started yet- update once it starts

12. Community Path information shared - Neds proposal reviewed.

13. Capital Bill language - does the committee wish to advocate for requesting language in the deed restrictions be adjusted to allow for community recreation facilities in support of housing, yet is also available for use by all citizens? Per

Tom - acquire property first and then work internally with building design to build the property. If the community buys the property they should have input of the design. Can't further the conversations until property is acquired.

14. Pedestrian and Bike Grant - Community path update, CBMS crosswalk, ice center access- ideas reviewed with town manager.

15. Sweet Farm Property - Proposal from EFUD to make a walking path - around waterworks - 35 acres- build a parking lot there, potentially town to do the labor, unique geology there. Make Skip aware that there may be a conflict of parking with people accessing the state hiking trails. Encourage Skip to engage with the VT Dept of Parks to have a discussion about this.

16. Next agendas-

Next Meeting May 11, 2023 - Steele Room 6:30pm

17. Adjourn: 8:31pm